

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

DATE: June 5, 2013

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: June 26, 2013 - Town Council Meeting
July 17, 2013 - Town Council Meeting
August 7, 2013 - Town Council Meeting
August 28, 2013 - Town Council Meeting

PRESENTATION

Michelle F. Burnett, State Floodplain Coordinator,
Rhode Island Emergency Management Agency re
Presentation of National Flood Insurance Program
Community Rating System (Class 8) Award

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - May 15, 2013 (action items only)
 - 2. Town Council Special Meeting - May 14, 2013
 - 3. Town Council Special Meeting - May 22, 2013 (action items only)
 - 4. Town Council Special Meeting - May 30, 2013 (action items only)
- B. PUBLIC HEARINGS
- C. ORDINANCES

1. Ordinance #2013-10, Chapter 6, Animals, Article I, In General, (new) Section 6-8, Maximum chicken hens permitted, **1st reading**

D. LICENSING BOARD - NEW PETITIONS

1. Nicole Cairrao, for "Motorcycle Ride for Diabetes" - Request for One-Day Dancing and Entertainment License, August 18, 2013 at Bristol County Elks Lodge #1860
 - a. Recommendation - Town Administrator and Chief of Police
2. Madeline Grimo, for Our Lady of Mount Carmel Church, Feast Committee - Request for One-Day Dancing and Entertainment License, July 12, 13 & 14, 2013 at Town Common
 - a. Recommendation - Town Administrator and Chief of Police
3. Anthony B. Morettini, for Bristol Highlands Improvement Association - Request for One-Day Dancing and Entertainment License, September 28, 2013 at Community House (corner of Ridge and Mulberry Roads)
 - a. Recommendation - Town Administrator and Chief of Police

E. LICENSING BOARD - RENEWALS

1. Dancing and Entertainment License Renewals (2013-2014)
 - a. Recommendation - Town Administrator and Chief of Police
2. Hawkers and Peddlers License Renewals (2013-2014)
 - a. Recommendation - Town Administrator and Chief of Police
3. Public Laundry License Renewals (2013-2014)
 - a. Recommendation - Town Administrator and Department of Water Pollution Control

F. PETITIONS - OTHER

1. Carlos Caetano, 82-84 Union Street - Request for Curb Cut
2. Carey-Ann Perry, 7 Siegel Street, 3rd Floor - Request for Accessible Parking Space, **1st reading**

G. APPOINTMENTS

1. Substance Abuse Prevention Task Force (terms to expire February 2015)
 - a. (Maria Ursini, Co-coordinator, Substance Abuse Prevention Task Force) - Proposed List of Members (amended)

H. OLD BUSINESS

1. Town Treasurer Goucher re Available Funds for Tanyard Brook, Phase II **(referred for report May 15, 2013)**
2. Council Chairman Parella re Bristol Art Museum Capital Campaign - Appropriation of Grant **(Council Chairman Parella's prerogative May 15, 2013)**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Commander, U.S. Coast Guard Sector Southeastern New England - Invitation to Change of Command Ceremony, June 21, 2013
2. Town Administrator Teixeira re Tree Warden Response to Council Request for Information (agenda item HH9)
3. Council Clerk Cirillo re Request Change of Regular Meeting Date (November 13 to November 20)
4. Councilman Herreshoff re Metacom Avenue (Rt. 136) Traffic Issues
5. Councilman Herreshoff re Tanyard Brook Project, Phase II

6. Councilman Herreshoff re Oliver Street Curbing/Paving
7. Councilman Herreshoff re Project Priorities
8. Councilman Stuart re Request to Schedule Workshop concerning Valet Parking in Downtown Area
9. Councilman Stuart re Request to Schedule Workshop with Boards and Commissions
10. Councilman Sweeney re Solar Energy Presentation - Jeff Flath, President of eNow Energy
11. Councilman Stuart re Contingency Planning Concerning Possible Imposition of Bridge Tolls
12. Councilman Calouro re E-ZPass Transponders
13. (Draft) Resolution in Support of Town of Portsmouth, et al. Resolution/Litigation re Imposition of Tolls on Sakonnet River Bridge
14. Town Administrator Teixeira re Request for Executive Session pursuant to RIGL § 42-46-5(a)(5) - Lease of Real Property and 42-46-5(a)(3) - Security
15. Police Chief Canario re Hope Street Crosswalks ("Slow Pedestrian Traffic" sign attached)
16. Director of Community Development Williamson re Comprehensive Plan Update
17. Roy Leffingwell, Scoutmaster, Troop 6 Bristol, Boy Scouts of America re Shawn Carroll, Mark Devol, and Austin Porto - Eagle Scout Court of Honor, June 21, 2013
18. Tax Assessor/Collector Belair re Request for Council Support in Opposition to House Bill 5394 and Senate Bill 322 - Levy and Assessment of Local Taxes (legislation attached)

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

L. TOWN SOLICITOR

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Parella
2. Herreshoff
3. Calouro
4. Stuart
5. Sweeney

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Harbor Commission - May 6, 2013
2. Bristol Housing Authority - April 12, 2013
3. Bristol Warren Regional School Committee - April 8, 2013
4. Planning Board - April 9, 2013
5. Harbormaster Search Committee - January 10, 2013
6. Harbormaster Search Committee - February 21, 2013
7. Harbormaster Search Committee - February 26, 2013
8. Harbormaster Search Committee - March 11, 2013

9. Harbormaster Search Committee - March 12, 2013
10. Harbormaster Search Committee - March 13, 2013
11. Harbormaster Search Committee - April 11, 2013
12. Harbormaster Search Committee - April 15, 2013
13. Harbormaster Search Committee - April 18, 2013
14. Harbormaster Search Committee - April 22, 2013
15. Harbormaster Search Committee - April 24, 2013
16. Animal Shelter Capital Project Committee - April 25, 2013
17. Animal Shelter Capital Project Committee - May 2, 2013
18. Animal Shelter Capital Project Committee - May 8, 2013
19. Animal Shelter Capital Project Committee - May 14, 2013
20. Bristol Warren Regional School Committee - April 22, 2013
21. Bristol Warren Regional School Committee - May 13, 2013

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - May 30, 2013

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Susan M. Flynn, CMC, South Kingstown Deputy Town Clerk re Resolution in Support of Senate Bill 0836 and House Bill 5935 - Municipal Streetlight Investment Act
2. Margaret M. Long, Scituate Town Clerk re Resolution in Opposition to House Bill 6099 - Proposed Legislation to Create the Ocean State Regional Water Authority

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Borrowing Resolutions re Miscellaneous Sewer Capital Projects (signed copy)
2. Coastal Resources Management Council, Semi-Monthly Meeting Agenda - May 14, 2013
3. Victualling License Renewal Petition - Sam's Pizza (granted November 14, 2013)

4. Council Resolution re Bristol Fourth of July Celebration - 2013 (signed copy)
5. Council Clerk Cirillo to Lt. Col. Raymond B. Studley, Interim Director of Rhode Island Public Transit Authority re Council Resolution - RIPTA Route 60 (signed copy attached)
6. Council Clerk Cirillo to General Treasurer Gina M. Raimondo re Council Resolution - Municipal Road and Bridge Revolving Fund (signed copy attached)
7. Council Clerk Cirillo to Sen. David E. Bates, et al. re Council Resolution - Municipal Road and Bridge Revolving Fund
8. Council Clerk Cirillo to Harbormaster's Office re Council Request for Recommendations - Coastal Resources Management Council (CRMC) Matters
9. Council Clerk Cirillo to Michael King, Tree Warden re Council Request for Information - Tree Removal Policy
10. Council Clerk Cirillo to Matthew J. Calouro re Town Council Special Meeting, May 22, 2013
11. Council Clerk Cirillo to Gregg Marsili re Town Council Special Meeting, May 22, 2013
12. Council Clerk Cirillo to David M. Sylvaria re Town Council Special Meeting, May 22, 2013
13. Amy Rose Weinreich, Charlestown Town Clerk re Resolution in Opposition to House Bill 5953 and Senate Bill 815 - Renewable Energy Facilities on Farmlands
14. Manuel Pereira, President, Santo Cristo Feast Committee re Invitation to Participate, June 2, 2013
15. Director of Parks and Recreation Burke to David Barboza (Bristol Rotary Club) re Thank You for Support

16. Director of Parks and Recreation Burke to David Moreira, Jr., Manager, Community and Customer Management, RI (National Grid) re Thank You for Support - Earth Day Project, April 22, 2013
17. Council Clerk Cirillo to Bristol BCWA Directors Paul Bishop, Georgina Macdonald, and Frank J. Sylvia re BCWA Proposed Billing Change
18. Warrant - Armand G. Bilotti, Planning Board
19. Warrant - Kenneth J. Marshall, Planning Board
20. Warrant - Matthew White, Capital Project Commission
21. Council Clerk Cirillo to Public Works Director re Accessible Parking Space (added), 562 Wood Street
22. Council Clerk Cirillo to Public Works Director re Accessible Parking Space (removed), 129 Bradford Street
23. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk re Resolution in Support of Senate Bill 0337 and House Bill 5498 - A Referendum Relating to the Code of Ethics
24. Town Administrator Teixeira to Ron Blanchard, P.E., Site Engineering, Inc. re Award of RFP #778 - Site Work Construction Administration, Animal Shelter Project
25. Council Clerk Cirillo to Director of Community Development Williamson re Roger Williams University Community Partnership - Thank You to Participants (Proposed Maritime Center Presentation)
26. Coastal Resources Management Council, Semi-Monthly Meeting Agenda - May 28, 2013
27. Council Clerk Cirillo to Sen. M. Teresa Paiva-Weed, et al. re Sakonnet River Bridge Tolls

28. Warrant - Charles Cavalconte, Economic Development Commission

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Fourth of July Committee - May 21, 2013
2. Bristol County Water Authority Finance Committee - May 23, 2013
3. Bristol Warren Regional School District Schedule of Meetings - Week of May 19, 2013
4. Bristol Warren Regional School Committee Budget/Facilities Subcommittee - May 20, 2013
5. Bristol County Water Authority Annual Meeting - May 28, 2013
6. Bristol County Water Authority Board of Directors - May 28, 2013
7. Bristol Warren Regional School District Schedule of Meetings - Week of May 26, 2013
8. Bristol Warren Regional School Committee Personnel/Contract Negotiation Subcommittee - May 29, 2013
9. Bristol Warren Regional School Committee - May 29, 2013
10. State Street Dock Upgrade Committee - May 20, 2013
11. Bristol County Water Authority - Public Hearing, June 5, 2013 (proposed billing change for landlords/tenants)
12. Bristol Warren Regional School District Schedule of Meetings - Week of June 2, 2013
13. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - June 3, 2013

14. Harbor Commission - June 3, 2013

ADJOURNED: _____

jmw